



SAHYOG MULTIBASE LIMITED

(FORMERLY SAHYOG CREDITS LIMITED)

House No. 9, Road No. 13, East Punjabi Bagh, New Delhi-110026

CIN: L74110DL1992PLC116773

16th August, 2019

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street fort,
Mumbai-400001

Scrip Code: 539660.

Sub: Appointment of Directors.

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we write to advise that the Board of Directors of the Company ('Board') at their meeting held today i.e. on 16th August, 2019, has:

1. Appointed Mr. Braj Kishore Prasad as an Additional Independent Director of the Company;
2. Appointed Mr. Vimal Kumar as an Additional Director of the Company, in capacity of a Non-Executive Director;
3. Appointed Dr. Bijender Singh Phogat as an Additional Independent Director of the Company;
4. Scheduled Company's Annual General Meeting on 28th September, 2019.

All appointments are effective from 16th August, 2019. Directors appointed have confirmed that they are not debarred by an order of SEBI or any other authority from being appointed as Director of any listed Company. Brief profile of all appointees is enclosed as annexure.

Kindly take above on record.

Thanking you.

For Sahyog Multibase Limited

Himanshi Negi

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Company Secretary & Compliance Officer



Encl: a/a.

Brief profile and Other Disclosures

Mr. Braj Kishore Prasad

Mr. B. K. Prasad is a retired IAS officer (1983 batch of TN cadre). He holds Masters degree in Botany and also Masters degree in Administrative Science and Development Problems from University of York, UK.

He worked as Additional Secretary (Foreigners & Disaster Management) in the Ministry of Home Affairs, Govt. of India from June 2014 to July 2016 and later on as Member Secretary in National Commission for Denotified, Nomadic Tribes & Semi-Nomadic Tribes till January 2018.

He is inducted as an Independent Director on Board of the Company with effect from 16th August, 2019 and not related to any of the Directors

Mr. Vimal Kumar

Mr. Vimal Kumar is a young and dynamic individual having excelled in the field of overseas Strategy and Management.

A graduate by qualifications, he hails from Delhi and has vast experience in global agrochemical market including various areas of operations viz. domestic and international market planning and implementation, manufacturing, rural marketing & management.

He is inducted as a Non-Executive Director on Board of the Company with effect from 16th August, 2019 and not related to any of the Directors

Dr. Bijender Singh Phogat

Dr. B. S. Phogat did his graduation, post-graduation from CCSHAU, Hisar and Doctorate from IARI, Pusa, New Delhi. He started his career as Scientist in CCSHAU during 1982. Later on he joined Government of India, Ministry of Agriculture, Dte of PPQ&S, through UPSC.

He had about nine years of experience of research in field crops. He also has worked as scientific officer and expert for evaluation of data for registration of pesticides, over all techno-legal responsibility as APPA. He superannuated in January, 2018 from the post of Plant Protection Adviser to Government of India. He has vast experience of over 36 years in field of Research, Techno-legal (IA 1968) and Administration.

He is inducted as an Independent Director on Board of the Company with effect from 16th August, 2019 and not related to any of the Directors.

